



Annual Return

Company Name: **MESHPower LIMITED**

Company Number: **08103342**



X5B5JCIZ

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **MESHPower LIMITED**

Company Number: **08103342**

Date of this return: **13/06/2016**

Sic Codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1M 7AD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GERALD**
Surname: **AIGNER**
Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON
UNITED KINGDOM EC1M 7AD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHARITH**
Surname: **AMARASINGHE**
Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON
UNITED KINGDOM EC1M 7AD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1989** Nationality: **SRI LANKAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR LUKAS JOHANNES**
Surname: **LUKOSCHEK**
Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD LONDON
UNITED KINGDOM EC1M 7AD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1989** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	174844
Currency:	GBP	Aggregate nominal value:	17484.4

Prescribed particulars

VOTING - THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE; (I) ON A SHOW OF HANDS BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE); OR (II) ON A POLL BY EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH SHAREHOLDER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE HELD). CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Class of Shares:	PREFERENCE	Number allotted	150000
	'A'	Aggregate nominal value:	150000

Currency: **GBP**

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Class of Shares:	PREFERENCE	Number allotted	142786
	'B'	Aggregate nominal value:	142786

Currency: **GBP**

Prescribed particulars

THE ORDINARY, PREFERENCE 'A' AND PREFERENCE 'B' SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDEND RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'A' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'A' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'A' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'A' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'A' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (II) SECOND, IN PAYING TO THE HOLDERS OF THE PREFERENCE 'B' SHARES AN AMOUNT EQUIVALENT TO THE ORIGINAL SUBSCRIPTION PRICE PER PREFERENCE 'B' SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDEND RELATING TO THE PREFERENCE 'B' SHARES CALCULATED DOWN TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE 'B' SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE 'B' SHARES IN PROPORTION TO THE AMOUNTS DUE TO EACH SUCH SHARE HELD; (III) THIRD, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY PROVIDED THAT, AFTER THE DISTRIBUTION OF THE FIRST £100,000,000 OF SUCH BALANCE, THE DEFERRED SHARES (IF ANY) SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	467630
		Total aggregate nominal value:	310270.4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	2352 ORDINARY shares held as at the date of this return ALI AL-HAKIM
Shareholding 2: Name:	65882 ORDINARY shares held as at the date of this return CHARITH AMARASINGHE
Shareholding 3: Name:	7500 ORDINARY shares held as at the date of this return TAY HUI ENG
Shareholding 4: Name:	7101 ORDINARY shares held as at the date of this return JOSHUA TUDOR AUGUSTINE KING
Shareholding 5: Name:	14040 ORDINARY shares held as at the date of this return WEI LIANG LIEW
Shareholding 6: Name:	64102 ORDINARY shares held as at the date of this return LUKAS JOHANNES LUKOSCHEK
Shareholding 7: Name:	13867 ORDINARY shares held as at the date of this return RICHARD MORI
Shareholding 8: Name:	150000 PREFERENCE 'A' shares held as at the date of this return GERALD AIGNER
Shareholding 9: Name:	142786 PREFERENCE 'B' shares held as at the date of this return GERALD AIGNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

